

Chattanooga Track Club – Meeting Minutes

Board of Directors Meeting

December of 2015

Location: Downtown YMCA

The meeting was called to order at 5:30 PM. The club's mission statement was read.

The minutes from the November BOD meetings were approved by a unanimous vote of the club's directors.

President's Report – Sujeel Taj Sujeel asked that the BOD "table" their consideration of "The On My Own 2 Feet Program". At the October 2015 BOD Meeting, Rita Fanning presented the club an introduction to "The On My Own 2 Feet Program". The reasoning behind Sujeel's suggestion is based on the program's current re-evaluation and re-structuring.

Sujeel also reviewed the results of the club's election social. The annual CTC election social was held in the hall of fame room at Finely Stadium. The election social was very well attended.

Races Committee – Ron Branam Ron reported that the races committee will finish up 2015 with the traditional Wauhatchie Event. The Turkey Trot Run was well attended. The 2016 races schedule is coming together. Some new races are being planned for 2016. The races committee will continue to search for an alternative to the Scenic City Half Marathon. The SCHM will not be held in 2016. The committee has recently considered, investigated, and evaluated several alternatives to the SCHM.

Development and Community Relations Committee – Bill Brock Bill reported that the committee continue to support the CTC. An Annual Report Presentation is being planned and will be offered to the public early in 2016. This presentation will likely be conducted at Outdoor Chattanooga.

Treasurer's Report – Dick Miller It was reported that the 2015 incomes and expenses are being evaluated, and it appears that 2015 may be a "break-even" year for the CTC.

The BOD's voted to unanimously approve the Treasurer's Report.

Communications Committee – Sarah Barnes Sarah reported that the CTC Communication Committee continues to be active and an integral part in the planning processes associated with The Chattanooga Marathon (to be held March of 2016). Ideally, the club's role (in association with The Chattanooga Marathon) will expand in future years.

Membership Committee – Jennifer Heinzl Jennifer reported that The CTC's Membership Committee is focused upon planning annual awards banquet (to be held at The Mill). The date of the banquet is 1/23/2016. Look for additional details about the CTC banquet online. CTC's members are encouraged to share photos to be shown at the banquet.

Club Manager's Report – Stacey Malecky Stacey reported that a first of the year / 2016 budget planning session needs to be organized to help the club officials. It is likely that new race timing technology will be considered in order to keep the club "up to date" with the latest race timing technology.

Old Business – None

New Business – None

Meeting Adjourn: 6:27 PM